

Berkeley Public Library
Board of Library Trustees

Regular Meeting
May 11, 2005

Agenda
7:00 p.m.

South Berkeley Senior Center
2939 Ellis Street

Please refrain from wearing scented products at public meetings.

I. CALL TO ORDER

II. PUBLIC COMMENTS (7:00 - 7:30 p.m.)

(proposed 30-minute limit, with no more than 15 speakers speaking for 2 minutes each)

III. APPROVAL OF AGENDA

IV. CONSENT CALENDAR

1. **Minutes of Regular Meeting - April 27, 2005**

V. REPORTS FOR DISCUSSION

1. **Continued Discussion of FY 06/07 Budget**

VI. REPORTS FOR ACTION

1. **Discussion re: Community Forum on RFID and associated ALA resolution**
Discussion of possible dates and format for community forum on RFID, and the American Library Association's Resolution on RFID Technology and Privacy Principles
2. **Approval of Innovative Interfaces, Inc. (III) Contract Amendment**
Request to amend contract with III in a total amount not to exceed \$160,000 and to extend the contract term for one year to June 30, 2006.

VII. AGENDA BUILDING

Next Regular Meeting: June 8, 2005, 7:00 p.m., South Berkeley Senior Center,
2939 Ellis Street, Berkeley

VIII. CLOSED SESSION

The Board of Library Trustees will recess into closed session for the following purpose:
Public employee performance evaluation — pursuant to government code section 54957.
Title of position being evaluated: Director of Library Services

IX. ADJOURN